

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT **EXECUTIVE COMPENSATION COMMITTEE MEETING** SCHEDULED FOR TUESDAY, JANUARY 6, 2015, AT 12:30 P.M., IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING LOCATED AT 3200 E. AIRFIELD DR., DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.

AGENDA

EXECUTIVE COMPENSATION COMMITTEE

1. Approve Minutes of the Executive Compensation Committee Meeting of December 2, 2014.

Action Item for Consideration

2. Approve FY2015 CEO incentive compensation plan.

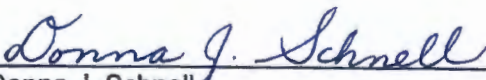
STATE OF TEXAS §

COUNTY OF DALLAS §

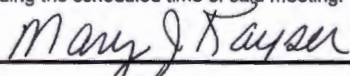
COUNTY OF TARRANT §

I, Donna J. Schnell, Board Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Executive Compensation Committee meeting scheduled for 12:30 p.m., Tuesday, January 6, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this the 30th day of December, 2014.


Donna J. Schnell
Board Staff Secretary

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Tuesday, December 30, 2014 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas